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Council On Aging Agenda 02/17/2011

TOWN OF ARLINGTON, MASSACHUSETTS: NOTICE OF MEETING

In accordance with the provisions of Massachusetts General Laws, Chapter 39, Section 23B, notice is hereby given of The Council on Aging scheduled meeting for **Thursday, February 17, 2011 at 4:00 PM** at the Senior Center, first floor, 27 Maple Street, Arlington, MA 02476

These meetings are open to the public and all are welcome.

John Jope, LCSW, LMHC, Executive Director

Ann V. Fitzgerald, Chair Karen Nichols, Vice Chair John Jope, LCSW, LMHC MCOA-Certified Executive Director

The Council's primary responsibilities are to design, promote, and implement services to address community's elder population, and to coordinate existing services in the community.

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- · Call to Order
 - Minutes of the January 20 meeting
- 3. Citizen's Open Forum
 - 4. Report of the Chair
- · Executive Director's Report
- 6. Other Reports
 - COA liaison to Minuteman Senior Services/Harry
 - COA liaison to Seniors Association/Joanne
 - Arlington Seniors Association liaison to COA/Harry
 - MSS Commonwealth Corps liaison
 - Joint COA/ASA committee
 - COA Membership Committee (formed 10/14/2010)

Friends of the COA
Transportation planning/Annette

7. Unfinished Business

- Health Care Forum (Annette report)
- COA Policy & Procedure: vote needed to finalize updates
- New Business
- \$500 request for the annual Volunteer Luncheon costs
- b. \$200 for 'planning' speaker
- c. monthly subsidy to ASA for newsletter costs

• Adjourn

Next scheduled meeting: Thursday, March 17, 2011